



HONOLULU AUTHORITY for RAPID TRANSPORTATION

Andrew S. Robbins  
EXECUTIVE DIRECTOR AND CEO

David Uchiyama  
DEPUTY EXECUTIVE DIRECTOR AND COO

**Board of Directors Meeting  
Friday, November 20, 2020 10:00 am**

BOARD OF DIRECTORS

Tobias Martyn  
CHAIR

Terrence M. Lee  
VICE CHAIR

**Agenda**

**Meeting Held via Videoconferencing Pursuant to Governor David Ige's  
Fourteenth Supplementary Emergency Proclamation of October 13, 2020, and  
Mayor Kirk Caldwell's Emergency Proclamation of March 4, 2020, as amended  
by his Supplemental Proclamation of March 18, 2020, Second Supplemental  
Proclamation of May 6, 2020, Third Supplemental Proclamation of June 20, 2020,  
Fourth Supplemental Proclamation of July 29, 2020, Fifth Supplemental  
Proclamation of August 6, 2020, Sixth Supplemental Proclamation of September  
23, 2020 and Emergency Order 20-28 of October 13, 2020**

Michele Chun Brunngraber  
Kika Bukoski  
Jade Butay  
Dean Hazama  
Wesley K. Machida  
Lynn McCrory  
Glenn M. Nohara  
Jon Y. Nouchi  
Kathy Sokugawa  
Joseph Uno  
Hoyt H. Zia

- I. Call to Order by Chair
- II. Public Testimony on all Agenda Items
- III. Executive Director and CEO's Report
- IV. Committee Reports
  - A. Finance Committee Meeting of November 20, 2020
  - B. Human Resources Committee Meeting of November 20, 2020
- V. FY22 Operating and Capital Budgets and Six-Year Capital Plan
  - A. Presentation
  - B. Public Hearing
  - C. Decisionmaking
- VI. HART Leadership Transition: Discussion and Planning for Future of HART Executive Director/CEO Position  
Executive Session

The Board may enter into Executive Session pursuant to Hawaii Revised Statutes Section 92-4 and Subsection 92-5(a)(2) ("To consider the hire, evaluation, dismissal, or discipline of an officer or employee or of charges brought against the officer or employee, where consideration of matters affecting privacy will be involved") and Subsection 92-5(a)(4) ("To consult with its attorneys on questions and issues on a matter pertaining to the Board's powers, duties, privileges, immunities and liabilities").

- VII. [September Monthly Progress Report](#)
- VIII. [September Project Management Oversight Report](#)
- IX. [Financial Update](#)
- X. [Interim Service Update](#)
- XI. [Construction, Traffic and Public Involvement Outreach Update](#)
- XII. [Adjournment](#)

## PUBLIC PARTICIPATION AND TESTIMONY

Meeting Held via Videoconferencing Pursuant to Governor David Ige's Fourteenth Supplementary Emergency Proclamation of October 13, 2020, and Mayor Kirk Caldwell's Emergency Proclamation of March 4, 2020, as amended by his Supplemental Proclamation of March 18, 2020, Second Supplemental Proclamation of May 6, 2020, Third Supplemental Proclamation of June 20, 2020, Fourth Supplemental Proclamation of July 29, 2020, Fifth Supplemental Proclamation of August 6, 2020, Sixth Supplemental Proclamation of September 23, 2020 and Emergency Order 20-28 of October 13, 2020, in order to allow public participation in a manner consistent with social distancing practices:

1. Members of the public may view the meeting by internet live streaming at [https://olelo.granicus.com/player/camera/13?publish\\_id=91&redirect=true](https://olelo.granicus.com/player/camera/13?publish_id=91&redirect=true), and by televised live broadcast on Olelo TV channel 55.
2. After the meeting, the meeting will be viewable at [www.honolulutransit.org](http://www.honolulutransit.org).
3. Public testimony may be submitted in writing via U.S. mail to HART Board of Directors, 1099 Alakea Street, Suite 1700, Honolulu, Hawaii 96813, via e-mail to [hartboard@honolulu.gov](mailto:hartboard@honolulu.gov), or by videoconference technology by registering to testify here: [Speaker Registration Form](#).

Meeting materials ("board packet" HRS Section 92-7.5) are available for public inspection at [www.honolulutransit.org](http://www.honolulutransit.org).

If you require special assistance, auxiliary aid and/or service to participate in this event, please contact Cindy Matsushita at 864-2758 or email your request to [hartboard@honolulu.gov](mailto:hartboard@honolulu.gov) at least three business days prior to the event.

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